

ENTERPRISE SCHOOL DISTRICT#21
SCHOOL BOARD MEETING
Dec. 3, 2018

The Board of Directors of Enterprise School District No. 21, County of Wallowa, met at the school house in said district on the 3rd day of December, 2018 in the High School Library. The following members were present: Chairperson Kate Fent, Mike Wiedeman, Mandy Decker, Adrian Harguess, and Heather Melville. Others in attendance included: Superintendent Erika Pinkerton, Principal Blake Carlsen, and secretary Candi Willis. The meeting was called to order at 7:30 pm by Chairperson Kate Fent. Adrian Harguess moved to approve revised agenda. Mandy Decker seconded the motion. The motion carried. Mike Wiedeman moved to approve the minutes of the previous meeting as presented. Heather Melville seconded the motion. The motion carried.

Lori McMillen from Piper-Jaffray gave presentation on bonds. Mike Wiedeman suggested getting the community involved sooner rather than later. The board asked Supt Pinkerton to talk with the lawyer about a reimbursement resolution and to talk to Michael Elliott at ODE. Board decided to go for the 10-year bond as opposed to 20-year bond.

Elementary – Principal Pinkerton advised that the parent/teacher conferences were well attended, with the lowest attendance at 86%. She advise that they are very close to moving into the elementary building, maybe as soon as Thursday. She intends to have the K-12 PBIS focus on internet safety, and they will try to plan activities throughout the day for the students while the teachers and other get moved back into the primary building. She advised that 202 students eyes were checked and they had 15 referrals. She thanked everyone for attending Thanksgiving lunch, which was delicious. Principal Pinkerton thanked Stephanie Schofield for doing the Little Buddy program. She advised that the K-5 Christmas Concert will be Dec. 12th at 2:00 in the big gym. She said that the PBIS STAR Assembly will start at 1:30pm on Dec. 20th.

High School – Principal Carlsen advised that himself and some of his staff will visit a school that is doing the program, High School Success 101. He advised that teacher evaluations are coming along, the art program and the ARC program are all working good. The ARC program is proving to be very successful, even on Fridays. The cross county program will be asking for an assistant due to the high number of participants. The concensus of board was that they would support a letter be written by the principal/AD to the District Athletic Committee (DAC) regarding scheduling. They will be asking them to schedule us as much as possible for Fridays and Saturdays. The Young Americans program will be coming in February. It will require students to miss some school on Monday and Tuesday, but Principal Carlsen feels it is a great opportunity for students. December 12th on the History Channel, Mike Rowley will appear on the Forged In Fire TV show, so everyone is invited to attend a viewing at the MPR that evening. Heather Melville asked if Wallowa and Joseph currently financially contribute to the cross county program? Principal Carlsen will check it out and let the board know.

Operations – Supt Pinkerton advised that the bio-mass is running smoothly to date. The chip quality is high and they are burning well. He may go to the Spokane Job Fair in April, looking to fill some open teaching positions. She advised that there were no leaks in the roof during

the month of November. The Alice Training will be paid for by the Wildhorse grant.

New Business

Second Reading of Policy Section I - Instruction – Adrian Harguess and Heather Melville worked with Supt Pinkerton on reviewing the policies. Adrian Harguess asked that the next policy review be sent to the board early in the month. Heather Melville moved to approve Section I with changes. Mike Wiedeman seconded the motion. The motion carried.

Resolutions –

Approve to amend resolution 1 to Resolution 3 allowing district to receive unanticipated additional revenue sources from grants.

Approve Resolution 1.A to receive unanticipated additional revenue sources from grants.

Approve Resolution 2 to transfer appropriations to Student Transportation

Approve Resolution 4 allowing district to receive unanticipated additional revenue sources from insurance claim on sewer pipe break from Pace Property and Casualty

Mike Wiedeman moved to approve Resolutions 1-4. Mandy Decker seconded the motion. The motion carried.

OSBA School Board Vote

Resolution 1 – Adopts the proposed 2019-2020 OSBA Legislative Priorities and Policies

Resolution 2 – Amends OSBA Bylaws relating to composition of the Board of Directors by adding a voting seat for a representative of the Oregon School Board Member of Color Caucus

OSBA Board of Directors Position 1 – Kevin Cassidy

Roll call vote – board votes no on resolution 1

Roll call vote – board votes no on resolution 2

Roll call vote – board votes yes for Kevin Cassidy.

Approve ESD Service Plan & Approve Resolution 18/19-3 – Adrian Harguess moved to approve the service plan and resolution. Mike Wiedeman seconded the motion. The motion carried.

Review 2017-2018 State Report Cards – Supt Pinkerton and Principal Carlsen discussed the report card.

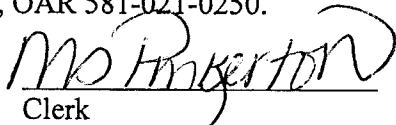
Update regarding Community Campus Safety Committee – Supt Pinkerton advised that they are focusing on how to enclose the campus and make it safer. Principal Carlsen advised that a group of the committee toured the campus and pointed out that there are 30 outside doors. The decorative fencing option won out. Evacuation maps will be handed out by next month. WATCH DOGS program is still working well, and it is up to 135 hours. We received a \$6,438.00 grant from Wildhorse.

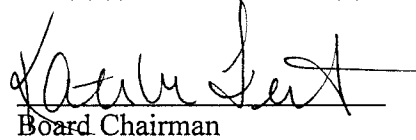
Enrollment Update – 429 students, up 30 kids from last year!

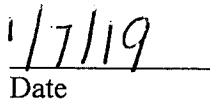
Approve Audit – Board members expressed concern regarding the lack of urgency on Deyette Perry’s part to get this audit done. Kate Fent suggested maybe that this being the first year of them doing this for us, it may have taken longer than they anticipated, so may give them a break. Mike Wiedeman moved to approve the audit. Mandy Decker seconded the motion. The motion carried.

Public Comment – Stephanie Schofield gave a report on her programs. She has contests coming up and a community presentation that they hopefully will be taking on to state regarding the local water districts.

Hearing no further business, Chairperson Kate Fent adjourned the meeting at 9:55 pm to go into executive session, pursuant to ORS 192.660(2)(i), ORS 192.660(2)(f), ORSS 192.355(8), ORS 192.355(9), OAR 581-021-0250.


Clerk


Board Chairman


Date

Next regular board meeting, Jan. 7, 2019